

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT  
STREET, MELBOURNE ON THE 13TH NOVEMBER, 1974 AT 7.30 p.m.

PRESENT:

Mr. J. Mason, Chairman and Messrs W. Lugg, E. Long,  
M. Rundle, H. Lyons, B. Macintosh, J. Schulz, J. Bray,  
J. Conrads and J. Rigby, Secretary.

APOLOGIES:

MINUTES:  
Apology was received from Mr. K. Ploog.

WARRNAMBOOL  
SEMINAR:  
It was resolved that the minutes of the last meeting  
as circulated be confirmed.

Verbal reports were given of the Seminar at Warrnambool  
and it was felt that whilst the attendance was low, the  
Seminar was a success.

It was felt, however, that the venue was not completely  
satisfactory and it was resolved that for future seminars  
the Federation should set a standard of the type of venue  
required.

It was resolved that we offer Mr. A. Hodgart the same fee  
as they paid to Mr. R. Maclashan.

CORRESPONDENCE: Correspondence was received from The Herd Improvement  
Organisation of Victoria paying their annual subscription  
and advising us of the change of Name and Organisation.  
It was resolved that we acknowledge their letter and accept  
the new Organisation as a member of our Federation.

FINANCIAL:

REPORTS:

Joint-Action-Committee.

No meeting held since the previous meeting of the  
Council and further reports will be made to future meetings.

CONSTITUTION  
AND MEMBERSHIP  
COMMITTEE: The Committee reported that they had examined the  
Constitution and it was felt that amendments were needed  
to at least 3 of the rules, namely 2, 4 and 27.  
Recommended alterations to rule no. 2 was approved,  
the recommended amendment to rule no. 4 was discussed  
at length and finally approved in principal by six votes  
to three. There was no specific amendment suggested for  
rule no. 27, and it was resolved that the Sub-Committee  
meet again and compile draft wording and forward the  
recommendations to Council Members prior to the next  
meeting.

ANNUAL  
CONVENTION:

CONVENTION  
CENTRE:  
Mr. J. Conrads reported that a proposal was being  
investigated for the establishment of a Convention  
Centre and a Holiday Resort at Daylesford and that this

was a \$1,500,000 project, which it is hoped will be  
supported as a Co-operative venture, and it is hoped  
that Co-operatives will support the project.

TRADE  
PRACTICES ACT:  
It was reported that Government officers are available  
to discuss with any organisation the new Trade Practises  
Act and how it could affect their businesses.

NEXT MEETING:  
It was decided that the next Meeting of the Federation be  
held on Wednesday, 11th December, 1974. There being no further business the Meeting was declared  
closed at 9.55 p.m.

Confirmed ..... *J. Mason* 11/12/74 Chairman.